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AGENIX LIMITED

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SEC#~~02-3258~~

16 November 2005

US Securities and Exchange Commission
Attention: Filing Desk
450 Fifth Street NW
WASHINGTON DC 20549
USA

SUPPL

Dear Sir

Re: Submission Under Rule 12g3-2(b) - Agenix Limited

We refer to the attached announcements that were made to the Australian Stock Exchange on 15 November 2005.

We are providing a copies of the announcements by virtue of our requirements under Rule 12g3-2(b).

Yours sincerely

Neil Leggett
Company Secretary

PROCESSED

NOV 30 2005

J THOMSON
FINANCIAL

0002 11/30



Chairman's Address 2005 Annual General Meeting

Tuesday 15 November 2005

"Ladies and Gentlemen.

Welcome to Agenix's 2005 Annual General Meeting.

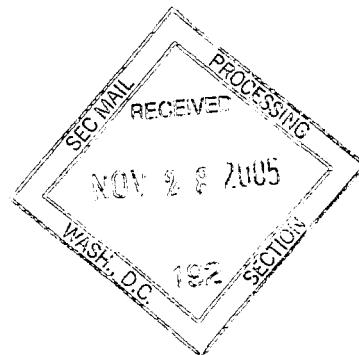
The year ending June 2005 was another year of considerable activity:

- The sale of Milton Pharmaceuticals was concluded in February 2005
- ThromboView® continues to meet expectations and reach important milestones and you are probably aware that we are well underway with clinical trials in the North America and Australia.
- As a result of the continued success of ThromboView®, the Directors and management believe strongly that it is in the best interests of shareholders that we continue to invest funds in its commercialisation. During the past financial year the company spent over \$6 million on research and development related to ThromboView®. In total the company had spent nearly \$20 million on ThromboView® to 30 June 2005 and will spend in excess of \$10 million in the year ended 30 June 2006.
- The Directors have only agreed to spend such large sums due to the continued success of the program. Many of you may have seen the feature on ThromboView® on the *Beyond Tomorrow* science television program recently.
- We have recently completed a successful capital raising which raised \$9.7 million in funds for use to continue to move ThromboView® towards commercialisation.
- We expect to complete a sales, marketing and distribution agreement in the near future on ThromboView® and we made an announcement today updating progress in relation to such an agreement.

The Directors are all conscious of delivering share price growth, particularly given that many of the Board are themselves shareholders. A recent analyst report by Elixir Securities in London valued Agenix now at \$1.26 per share. We believe that a deal in regard to ThromboView® will provide the catalyst to making up this valuation gap.

I now invite Donald Home, Agenix Chief Executive Officer and Managing Director, to provide a more detailed report on the company's progress."

End



Company Announcement

15 November 2005

Results of 2005 AGM

All resolutions at the Annual General Meeting held today were passed and the following information is provided in accordance with Section 251AA(2) of the Corporations Act:

Resolutions

Resolution 1 *To consider the re-election of Mr Neil Leggett as a Director.*

Passed as an ordinary resolution on a show of hands.

Resolution 2 *To consider the re-election of Dr Andre Lamotte as a Director.*

Passed as an ordinary resolution on a show of hands.

Resolution 3 *To consider the re-election of Mr FF Wong (Wong Fong Fui) as a Director.*

Passed as an ordinary resolution on a show of hands.

Resolution 4 *To consider the adoption of the Directors' Remuneration Report and the remuneration disclosures contained therein, as a non-binding vote of shareholders.*

Passed as an ordinary resolution on a show of hands.

The valid proxy votes received by Agenix Limited for the resolutions were:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
1	47,261,595	547,580	2,897,041	452,500
2	47,739,676	292,649	2,899,541	226,850
3	47,821,270	244,155	2,872,041	221,250
4	46,850,315	1,023,130	2,971,041	314,230

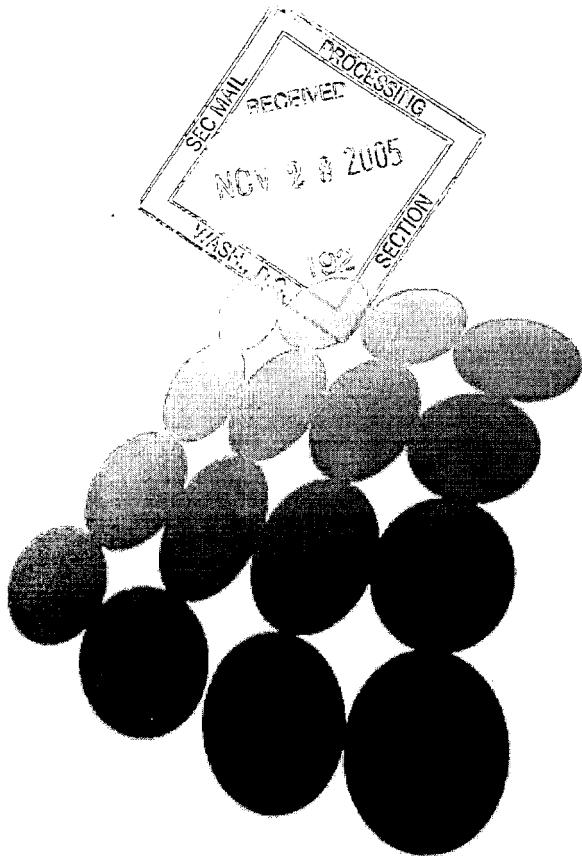
For more information contact:

Mr Neil Leggett
Finance Director/Company Secretary
Agenix Limited
Ph: 61 7 3370 6313

Agenix Limited [ASX: AGX, OTC (NASDAQ): AGXLY] is a global health and biotechnology company based in Brisbane, Australia. The Company runs a suite of highly profitable and established businesses in human and animal health diagnostics, and is focused on growing its world-leading molecular diagnostic imaging R&D program. Agenix's lead candidate is its high-technology ThromboView® blood clot-imaging project, which is currently undergoing human

trials. ThromboView® uses radiolabelled antibodies to locate blood clots in the body, and could revolutionise the US \$3 billion global clot diagnostic imaging market. ThromboView® is being developed with the assistance of the Federal Government through its START scheme. Agenix employs 90 staff and sells its products to more than 50 countries. ThromboView® is a registered trademark of AGEN Biomedical Ltd, a wholly owned subsidiary of Agenix Limited.

www.agenix.com



AGENIX ANNUAL GENERAL MEETING

15 November 2005



Mr Donald Home

Managing Director's Address



Our Vision

Improving human and animal
health through the global
provision of innovative
diagnostic products



2005 Highlights

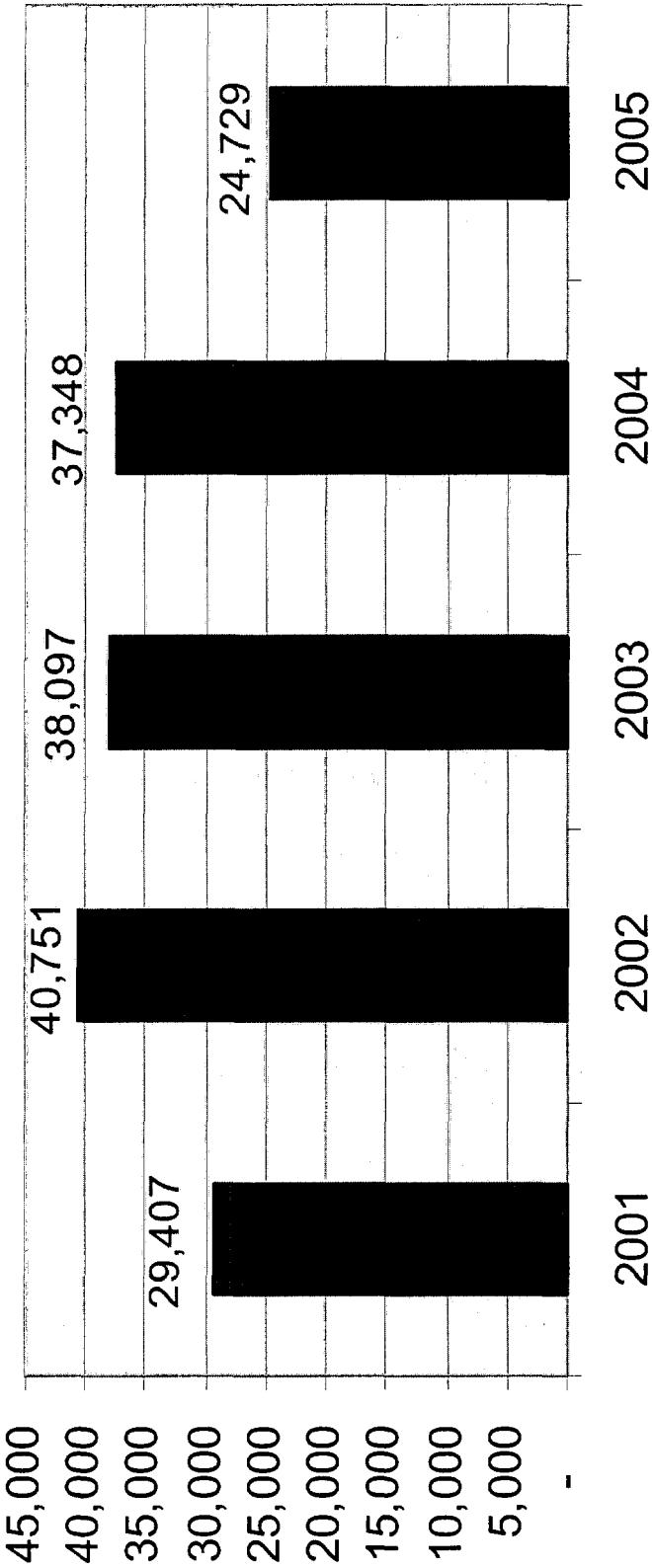
- Financials
- Animal Health
- Human Health
- Molecular Imaging



Financial Results

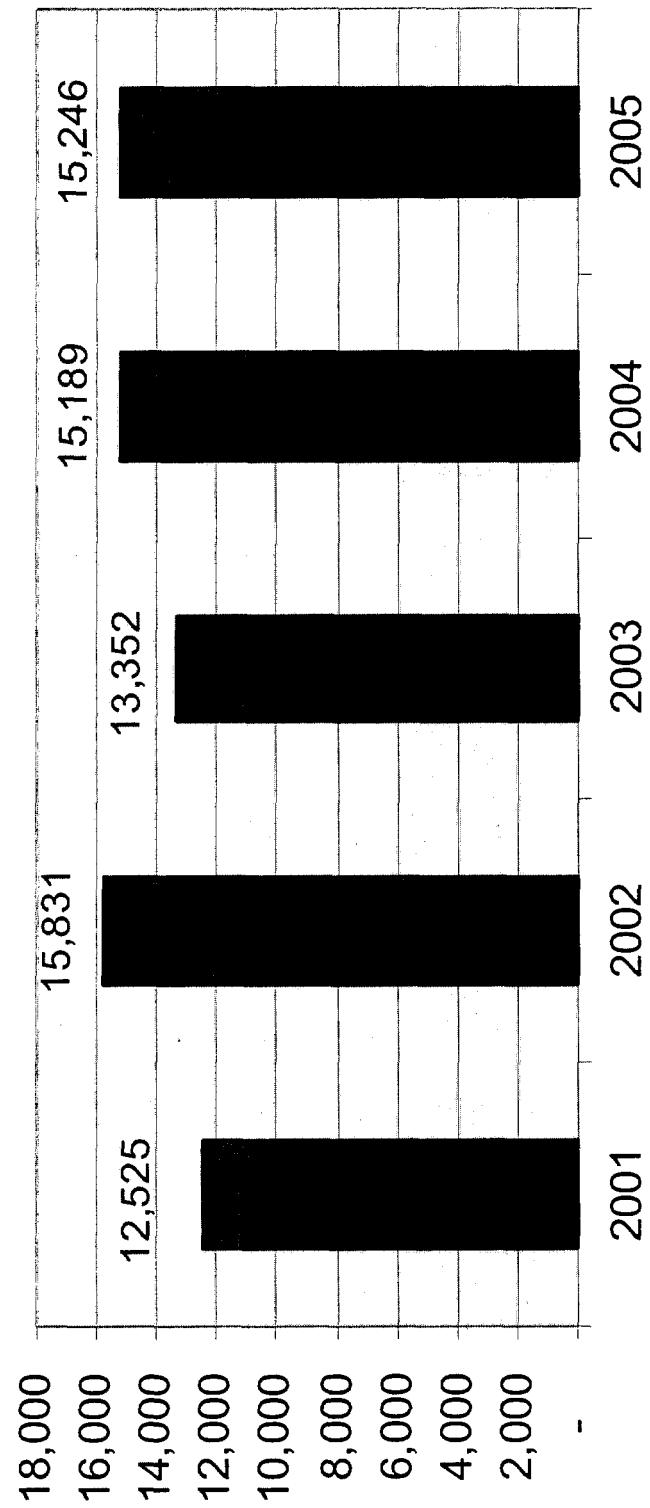
Revenue

\$'000



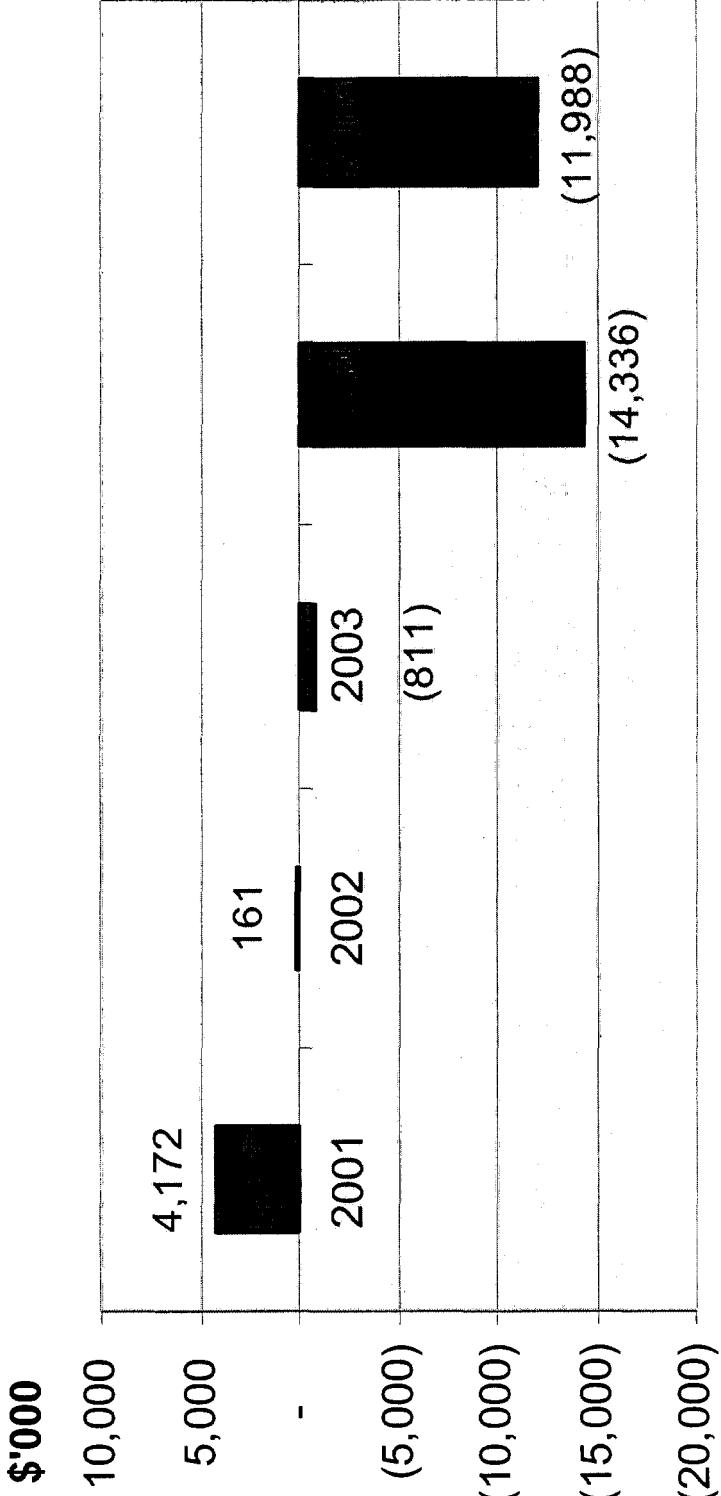
Financial Results

**AGEN Sales - currency adjusted
(constant AUD/USD 0.6936 per 30 June 2004 rate)**



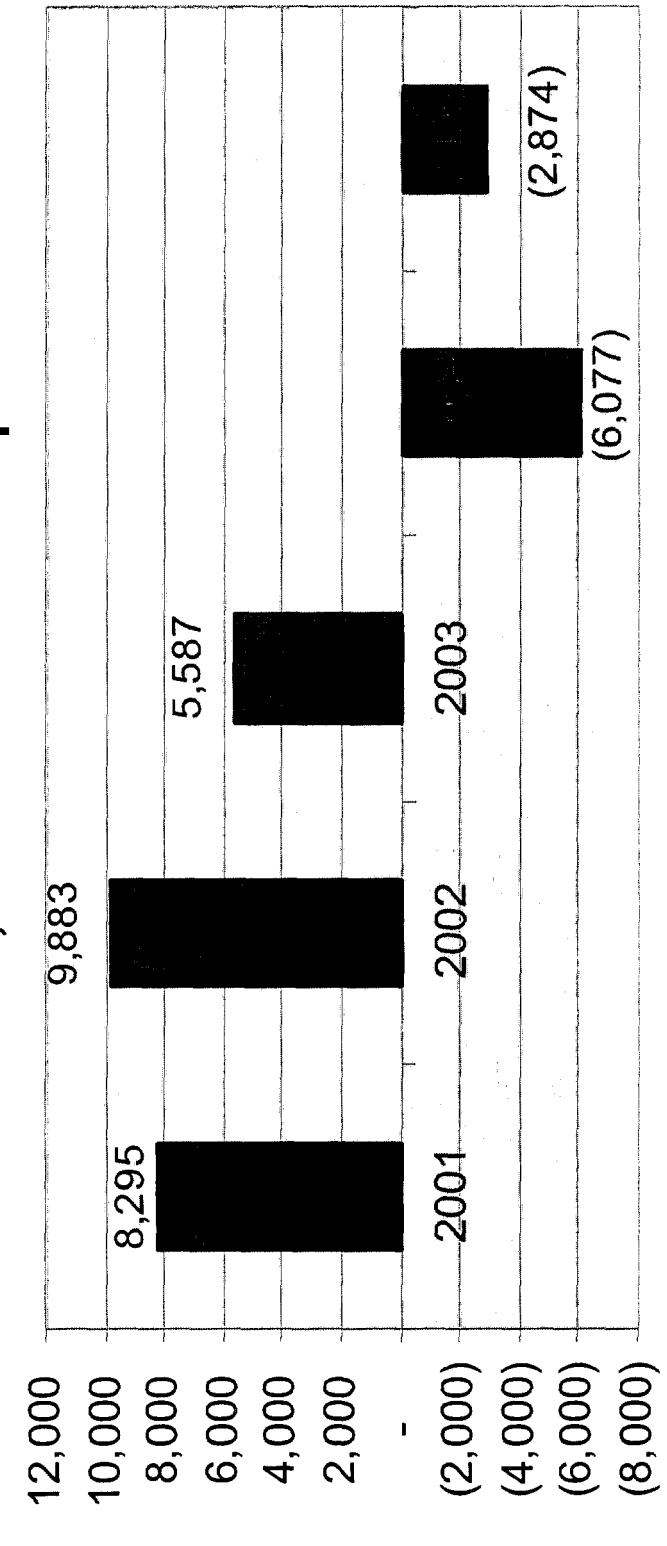
Financial Results

Net profit after tax



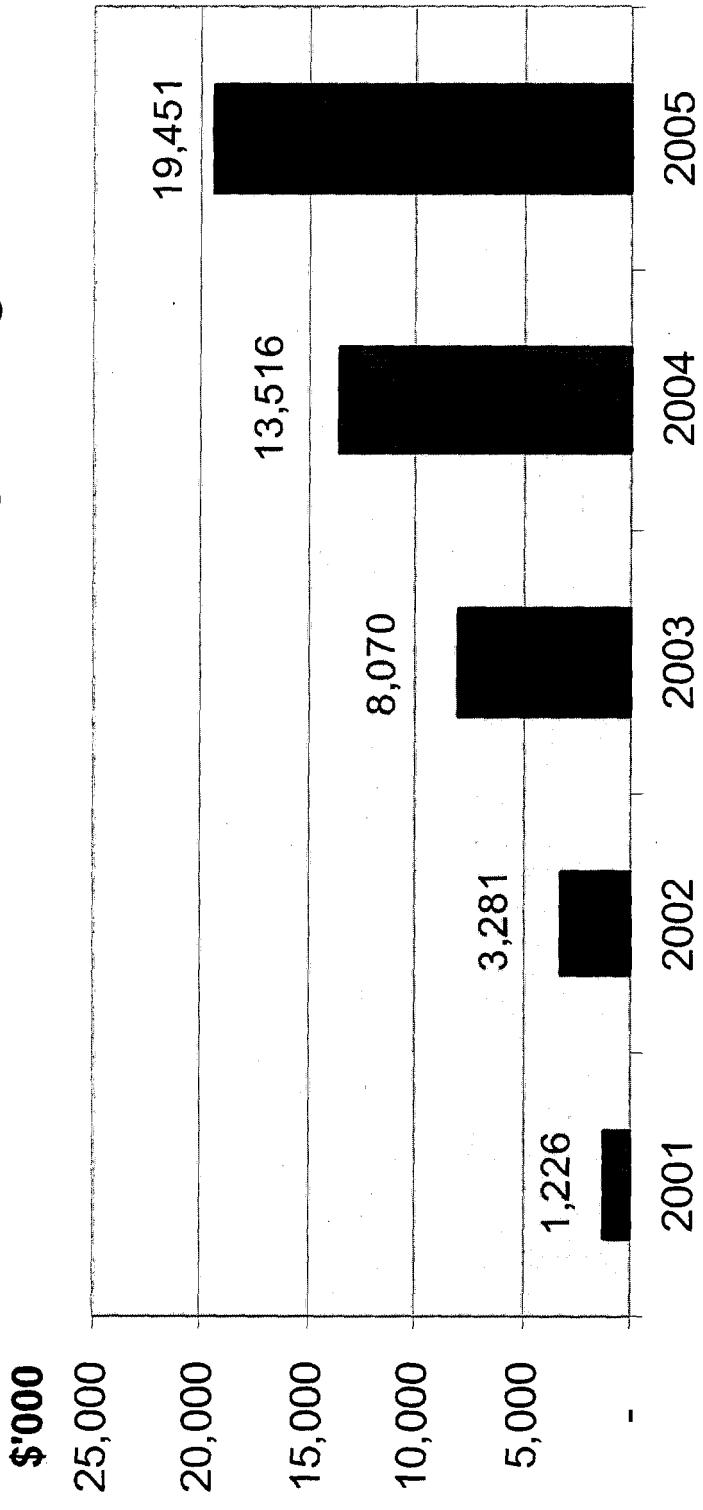
Financial Results

Earnings before interest, tax, depreciation, amortisation, research & development



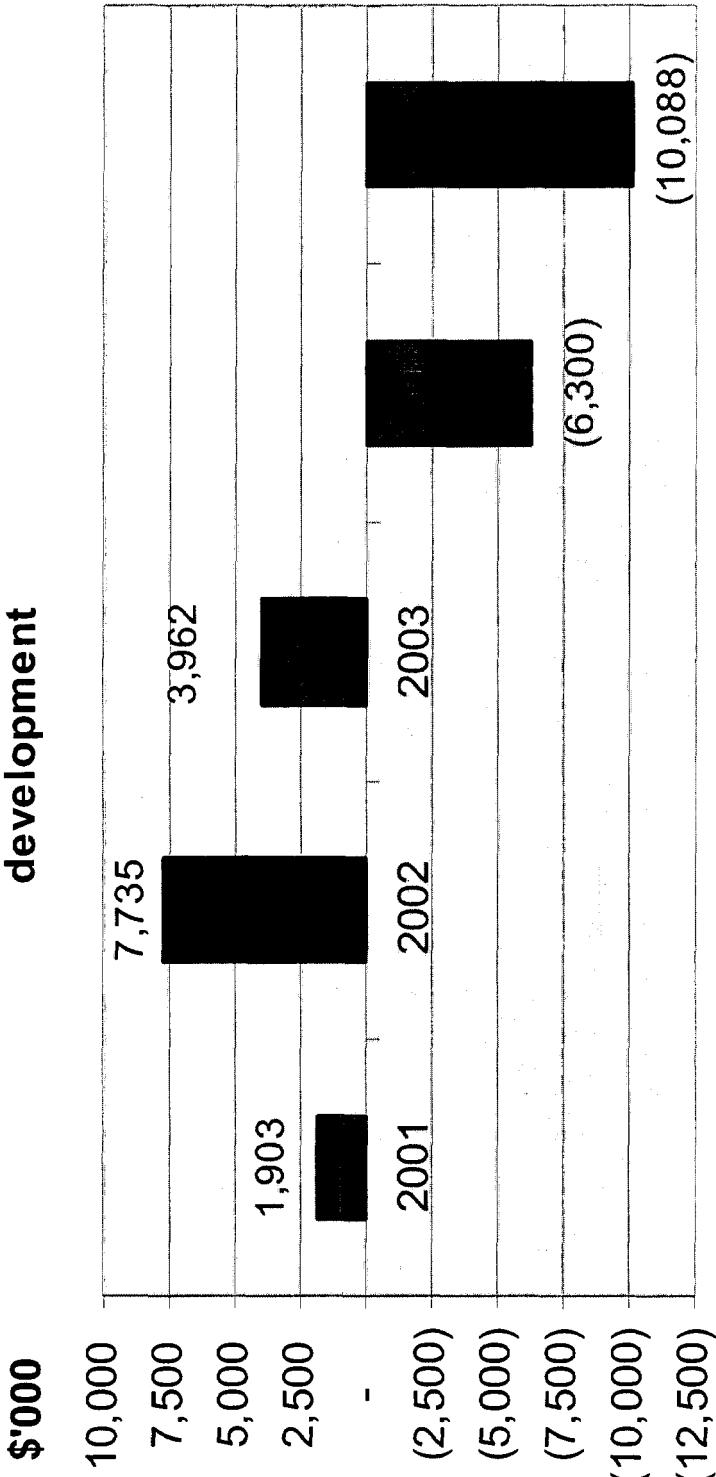
Financial Results

ThromboView® cumulative spending



Financial Results

Cash flow from operations after research and development

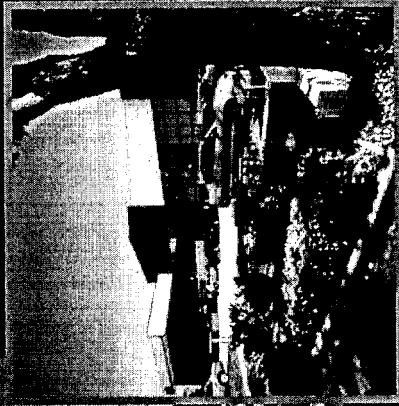


Capital raising

- Raised \$9.7M after costs
- 1,300 shareholders out of 4,542 accepted rights
 - represented \$5.18M or 52.6% by value.
- Top up facility was heavily oversubscribed.
- Bank debt reduced to \$2.5M and will be progressively re-drawn.
- Half year loss forecast approximately \$2 million greater than corresponding period last year due to increased ThromboView investment.

AGEN Biomedical

- Located in Brisbane, Queensland
- QUT spin-out (1983)
- Early expertise in Monoclonal Antibodies
- Australia's oldest Biotech company
- Founded on discovery of D-dimer monoclonal
- Employees: 120
- 2004 Sales: \$AUS 16 million
- Public Company: ASX



AGEN Biomedical - Diagnostic Competencies

Recombinant Protein Expression

- Gene Identification
- Plasmid construction
- Cell expression systems
 - Bacterial
 - Mammalian
- Affinity Chromatography

Diagnostic Immunology

- ELISA development
- ICT (lateral flow)
- Immunoblot
- Cellular / Humoral Immunology
- Infectious Disease

DNA Amplification

- Gel-based PCR
- Homogenous (real-time) PCR
- Molecular assay development

Cell Culture

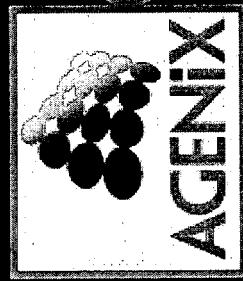
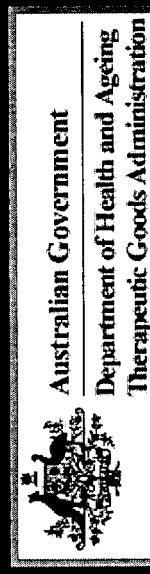
- Hybridoma development and use
- Transient and permanent transfection technology



AGEN: Quality Systems and Competencies

Certifications:

- ISO 13485: 2003
- USFDA
- USDA
- Health Canada



- Meet Global Quality standards
- Geographic regulatory requirements
- Clinical Trials
- IVD / In Vivo
- Multiple Industries: (Animal / Human)
 - Quality audits
 - Updated QMS / CAPA system
 - Globally distributed products



AGEN: Marketing Partners / Channel Management

MCKESSON

Empowering Healthcare



UNIPATH

Human:

DADE BEHRING
Every minute of every day™



Animal:

VEDCO



- International Branding
- Global product positioning
- Turn-key marketing
- Distributor management
- Project Management
- Sales force training

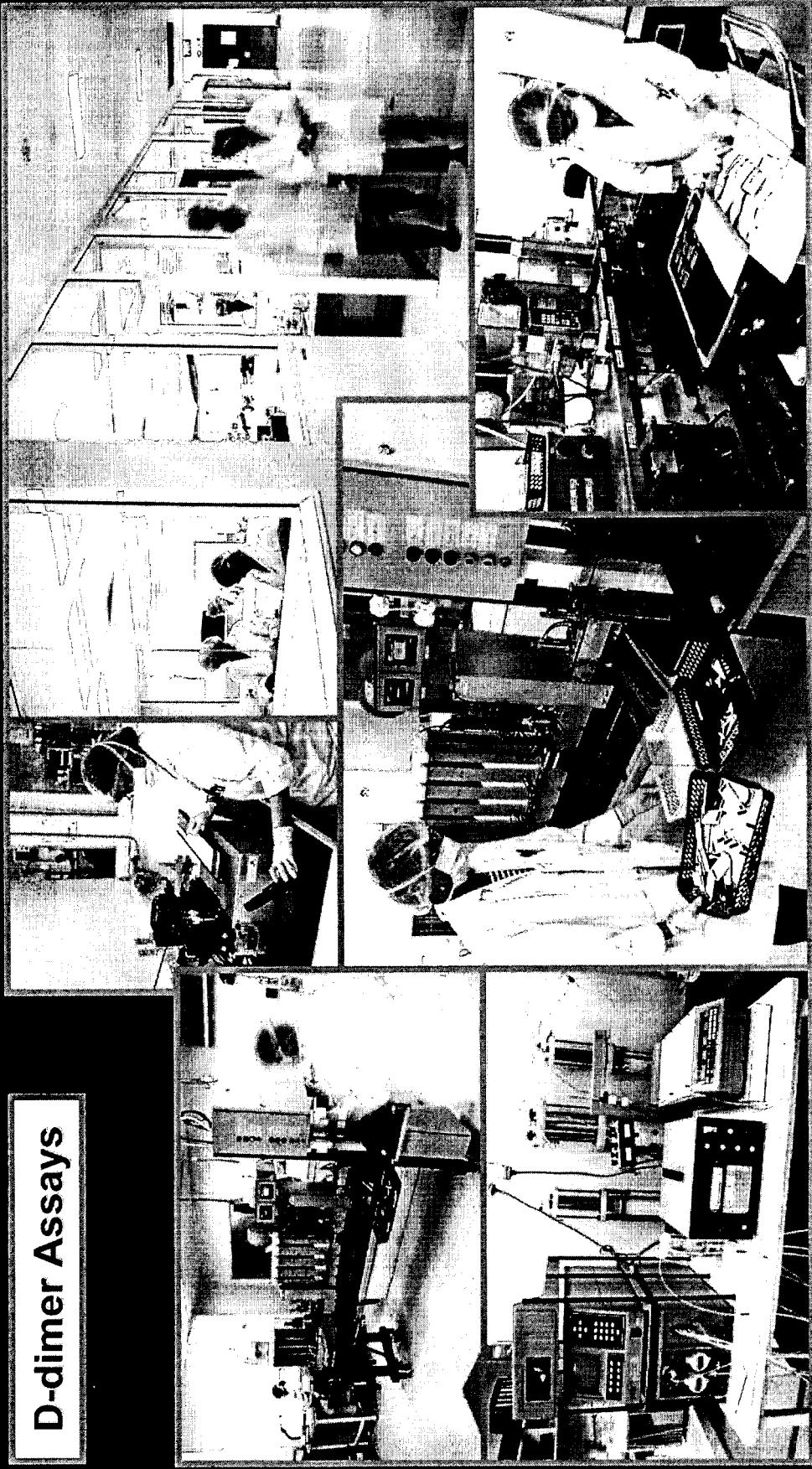


The partner of choice



AGEN Biomedical - Diagnostic Manufacturing

D-dimer Assays



AGEN Biomedical – Diagnostic Manufacturing

- ICT (Lateral Flow)
- Latex particles
- Manual
- Automated
- SimpliRED



**Device Assembly and
Foil Pouching**

**Laminate Spraying:
Capture / Conjugate**

**Reagent Development
and Purification**



AGEN Biomedical – Animal Health

AGEN Biomedical – over 20 years of experience

1983 1984 1985 1986 1987 1988 1989 1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004

CHW dipstick and ELISA

CHW latex agglutination test

CHW Antigen whole blood (RBC) agglutination test (VerRed)

VerRed launched in USA. VetRed FIV launched in Australia

I developed Witness Feline FIV / FHV in Europe

Witness CHW launched in Europe

Witness FeLV and CHW launched in USA by Symbiotics, Japan launch for FeLV/ FIV/CHW, Feline combo launched in Europe

Witness Parvo launched in USA/ Europe

FHW launched in Australia / Europe

FHW and combo launched in Japan

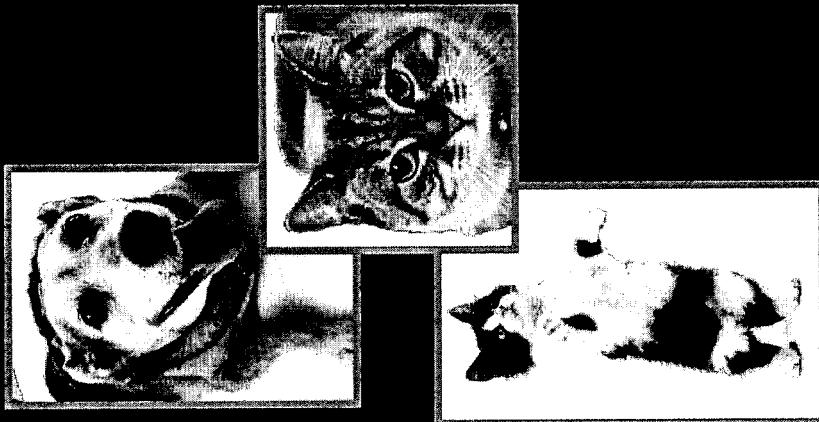


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AGEN Biomedical – Animal Health Tests

The Ideal Rapid Test

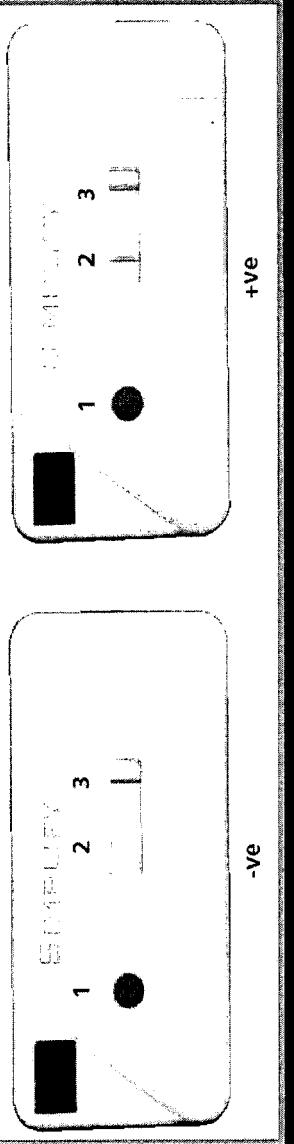
Few Steps to perform. Few steps to remember



AGEN Biomedical – Animal Health Tests

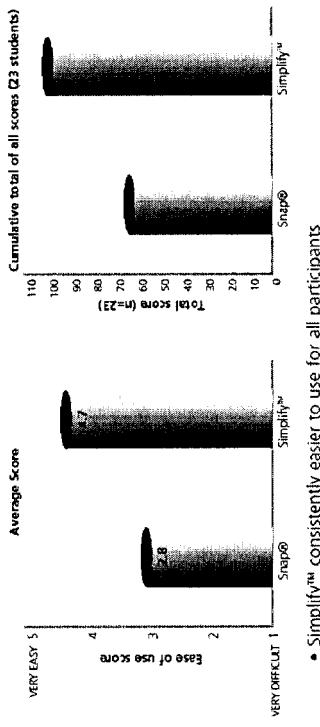
Simplify Interpretation

Invalid if no procedural control line appears at position 3

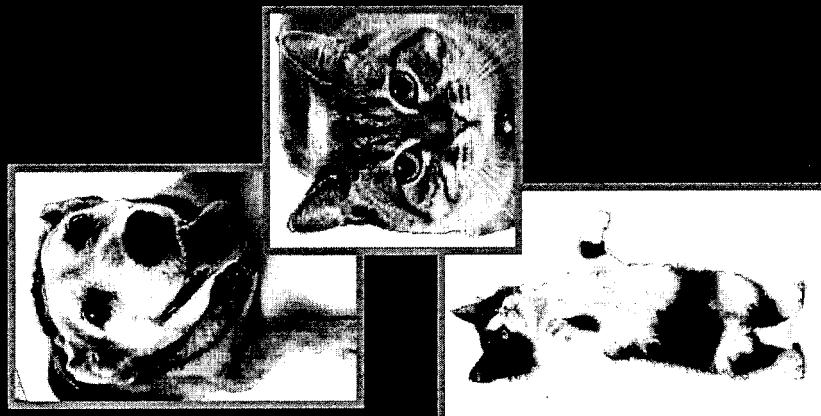


Easy to Use

Veterinary student study on ease of use (n=23)



- SimplifTM consistently easier to use for all participants
- Students found SimplifTM >50% easier to use versus Snap®
 - Students found SimplifTM >50% easier to use versus Snap®



Animal Health – Highlights

- Product & margin
 - Modest growth in a tough environment (total tests up 2.2%, total revenue up 3.9%)
 - Simplify brand developed and launched – Asia, Australia, New Zealand. Registered in USA
 - Cost reductions implemented to improve efficiency
 - Conducted product evaluation against competitors – confirms world class status



Animal Health Future Directions

Increase distribution in US – assist current distributors expand footprint through use of product evaluation data

Retain and improve current distribution in EU

Implement strategy to avoid leading competitor channel lock in US

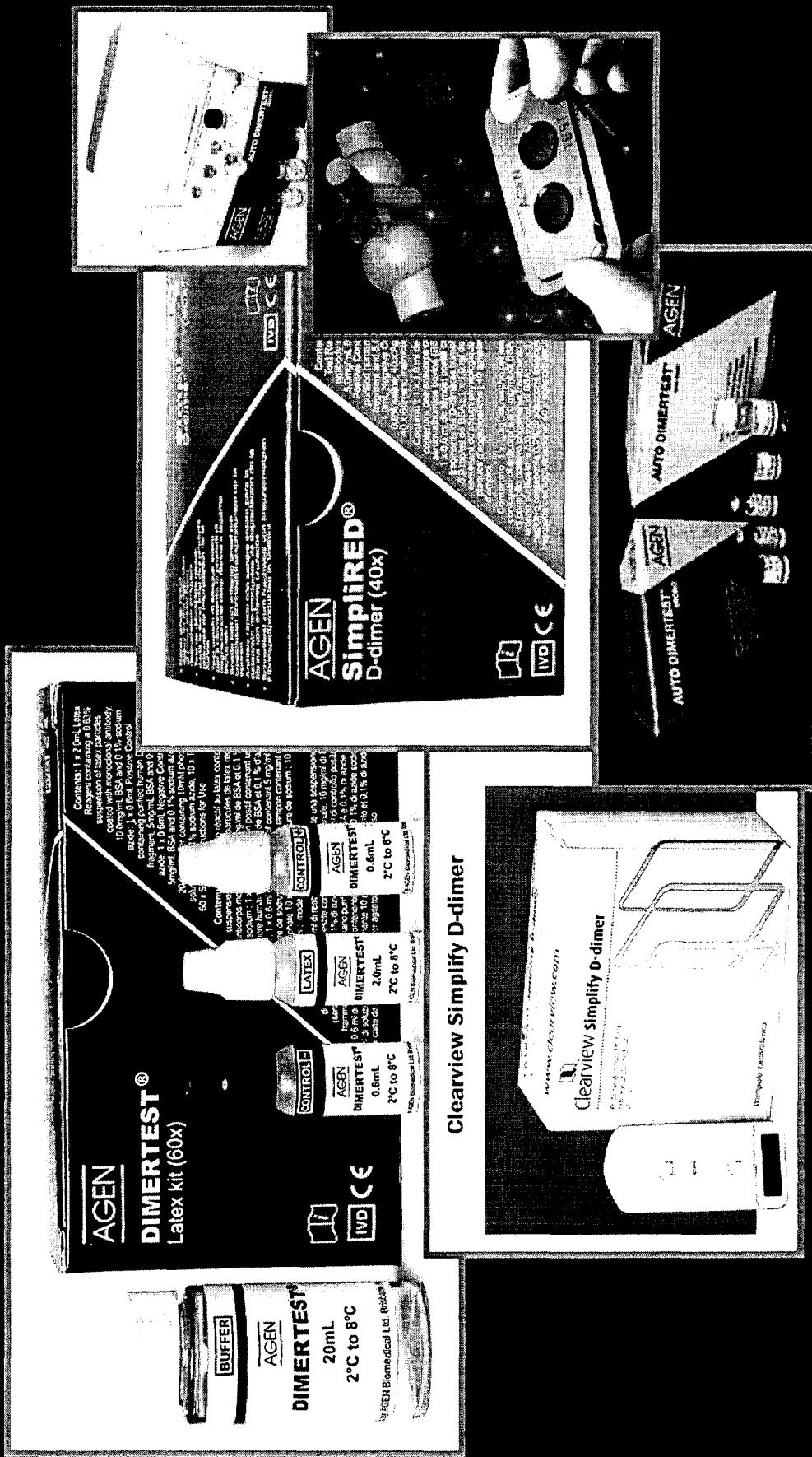
Continue organic growth in EU, Japan and USA – distributor support strategies



Human Health



AGEN Biomedical - Human Diagnostic Tests

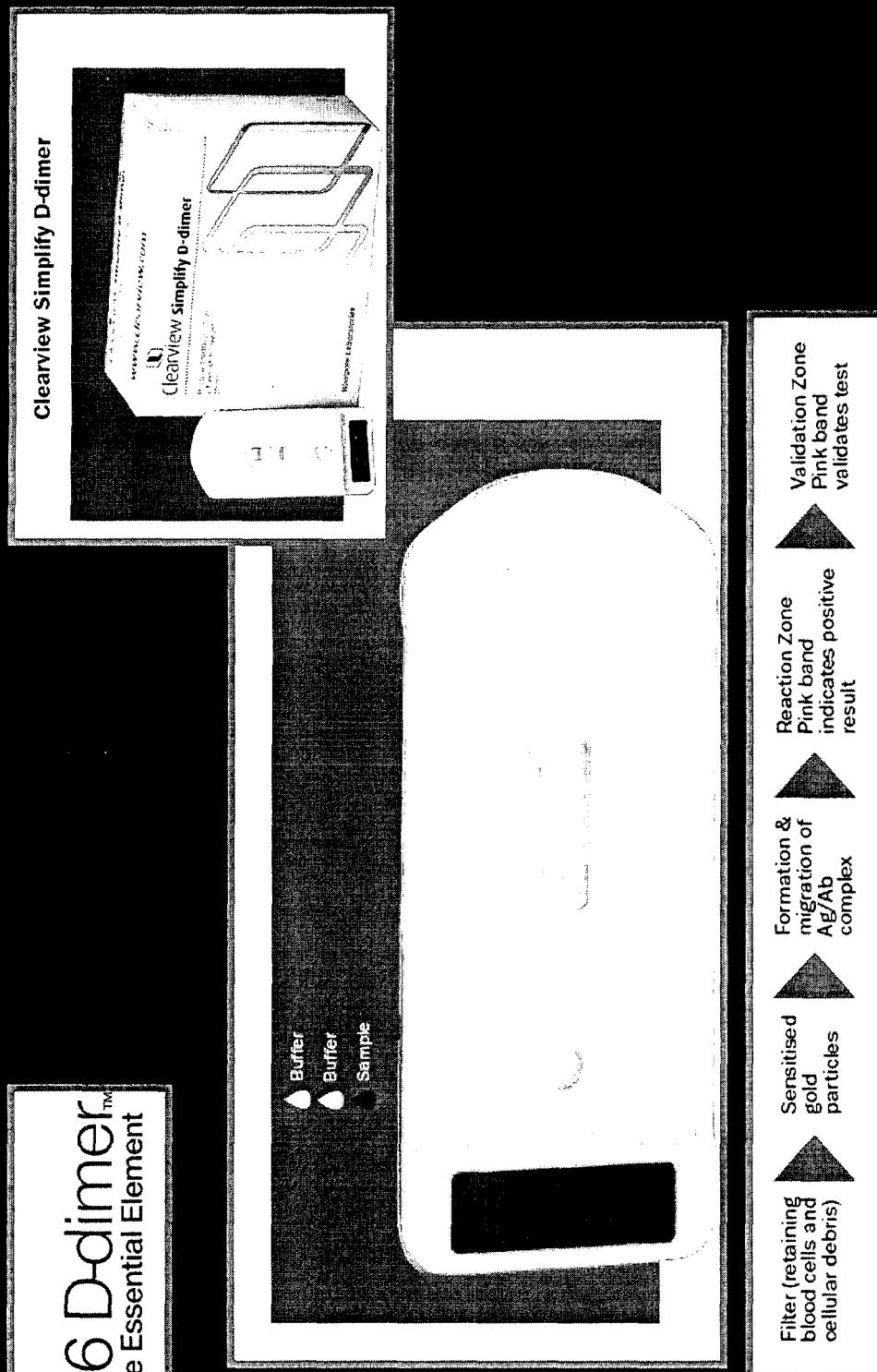
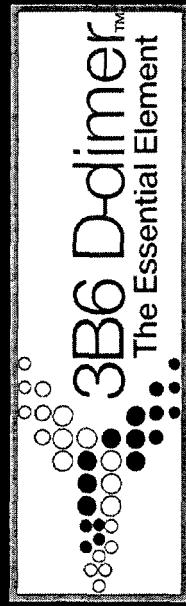


AGEN
HUMAN DIAGNOSTICS

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AGENIX

AGEN Biomedical – Simplify D-dimer

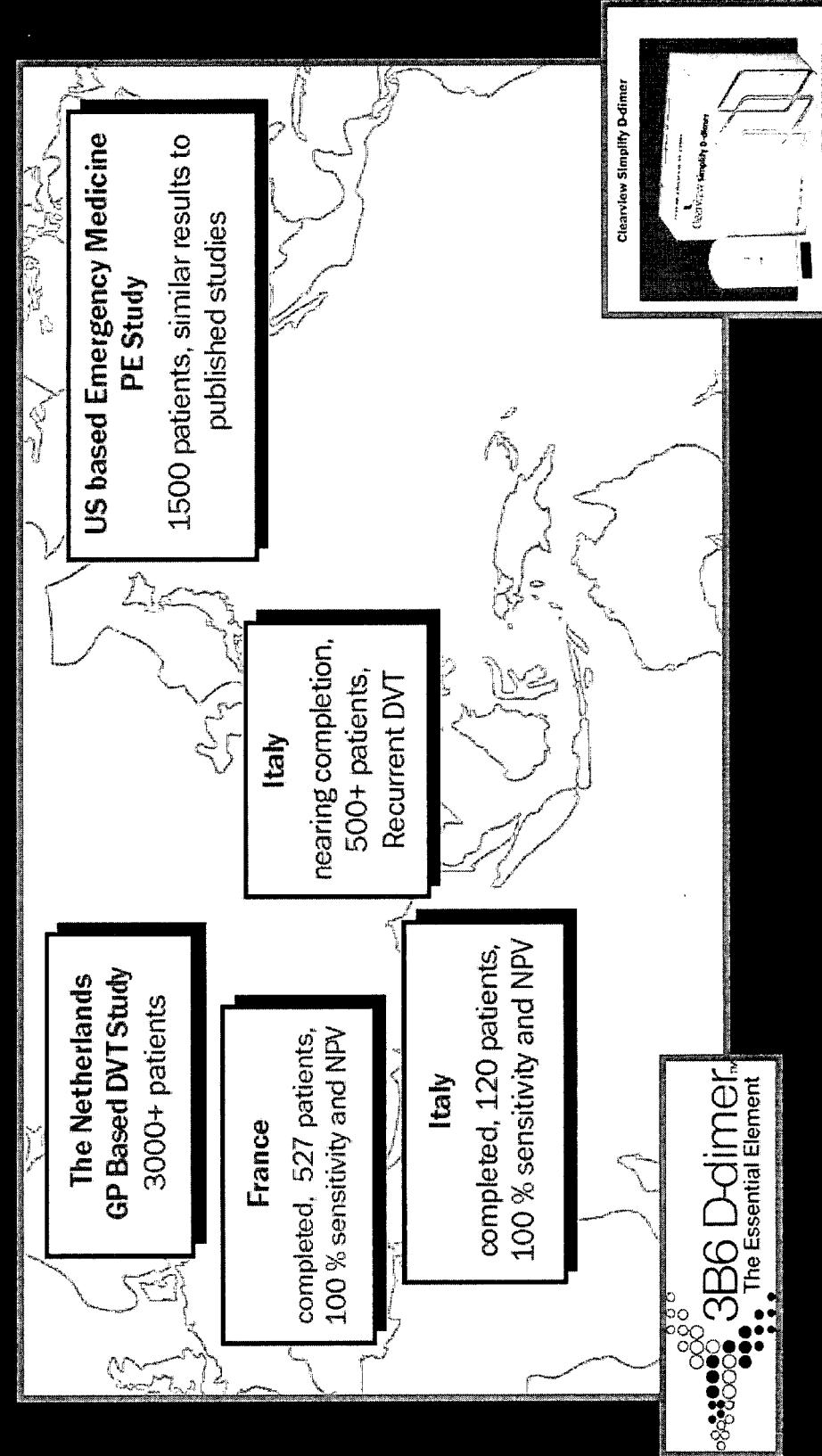


- Filter (retaining blood cells and cellular debris)
- Sensitised gold particles
- Formation & migration of Ag/Ab complex
- Validation Zone
Pink band indicates positive result
- Validation Zone
Pink band validates test

*3B6 D-dimer The Essential Element registered to
capitalize on prior success and IP*



3B6 D-dimer: Global Clinical Validation



Partnerships

- July shipment of Clearview Simplify D-dimer launches global distribution agreement.
- Biosite develops two additional 3B6 D-dimer assays for Triage portfolio
- Agreement reached with Axis-Shield regarding use of 3B6 D-dimer for reagent development on Abbott platform



Product Developments

- Gained European approval for capillary sample application for Clearview Simplify
- CLIA Waiver request rejected following 12 month battle
- Leading D-dimer migration into clinical chemistry
- Internal reagent development project ended in favor of capitalizing on external expertise



Distributor Activity

- Completed major Clearview Simplify training activities for global distributors and retailers
- Initiated electronic distribution of sales/promotional materials to reduce cost and improve translation capabilities
- Improved distribution globally with key appointments
 - Corgenix – Europe
 - Dialab – Eastern Europe
 - Microgenix – Asia/Pacific



Future Objectives

- Maintain existing share
- Actively replace older technology (DIMERTEST) with newer (SimpliRED)
- Expand portfolio through agreements, acquisition or technology transfer
- Improve channel management of Clearview Simplify

Molecular Imaging

NM-Sagittal 74/123
NM-Cc 90/45
W/L 90/45
cine
28
90/45

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Emerging Concern Over CT for PE

Female Breast Radiation Exposure During CT Pulmonary Angiography

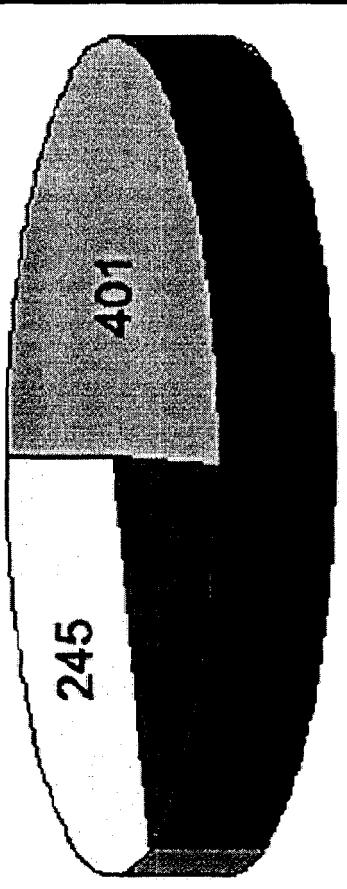
Mark S. Parker; Ferdinand K. Hui; Marc A. Camacho; Jiyeam K. Chung; Dean W. Broga; Narinder N. Sethi

Am J Roentgenol. 2005;185(5):1228-1233. ©2005 American Roentgen Ray Society

Posted 11/02/2005

Medscape®

www.medscape.com



Source: *Am J Roentgenol* © 2005 American Roentgen Ray Society

Pie chart shows diagnostic outcomes—negative (*light gray*), positive (*white*), or nondiagnostic (*dark gray*)—for female patients who underwent CT pulmonary angiography.

Few physicians are aware that conventional diagnostic chest CT imparts a radiation dose of 2.0–5.0 rad (20–50 mGy) to the breasts of an average-sized woman. This dose is roughly equivalent to 10–25 two-view mammograms and up to as many as 100–400 chest radiographs.



PIOPED II: Is Spiral CT the Best and Only Test for Suspected Pulmonary Embolism?

Patients with consensus CTPA interpretation irrespective of CTV interpretation (997 patients). In this group, the specificity and negative predictive value (NPV) are high (96% and 95%, respectively) with reasonably high sensitivity and PPV (83% and 86%, respectively).

Would CTPA and CTV Replace Other Noninvasive Imaging Modalities in the Evaluation of VTE?

CTPA and CT angiography are, however, unlikely to completely replace other imaging modalities in the evaluation of VTE. Specific medical contraindications to intravenous contrast use (such as contrast allergy or impaired renal function), the lack of local expertise or appropriate equipment in the use of CTPA, personal preferences of the clinicians (such as the wish to reduce radiation exposure to patients), or local experience with other imaging modalities are some of the factors influencing the choice between spiral CT angiography (CTPA and CTV) and other noninvasive imaging modalities, such as VQ lung scans or U/S. Further, when CT findings contradict clinical suspicion of acute PE spiral CT angiography appears to have low diagnostic value. (This situation accounted for about 25% of all cases in the PIOPED II trial.)



ThromboView® Highlights

- Manufacture

- Completed manufacture of Phase II Clinical Trial Material in bioprocessing facility at Acacia Ridge, with fill/finish at Baxter, US.
- Won a \$1.1 million START Grant
- Signed Phase III/Commercial Manufacturing Agreement with Diosynth Biotechnology
- Improved cell culture process yields 10 fold



ThromboView® Strategy

- Manufacture
 - Supply cGMP Phase III material by third quarter of 2006
 - Conduct Process Validation and Conformance Lots in 2006/2007
- Leverage unique antibody aimed at new indications to detect arterial clots



Clinical Development Program

- Phase II DVT study reaching trigger point for interim analysis with recruitment of 50 evaluable patients from the *de novo* cohort
- Phase Ib PE study close to completion with analysis of images scheduled for January
- Phase III planning underway with request for end-of-Phase II meetings with FDA scheduled for late January
- Other studies (special populations) planned for 2006/7, concurrent with Phase III program



Commercialisation Review

- Integrated project plan update, allowing 20 month review time for NDA and 12 month review time for MAA, sees product approvals mid-late 2009. First revenues late 2009 (Europe) and early 2010 (USA).
- Product label, following first comparative and adjudicated data review, to be tested in Q1 2006 for uptake and penetration estimates
- Pricing research with managed health and government agencies to be completed following draft label confirmation



Partnering Progress

- Contracted with specialist consultant to assist in partnering process
- Further meetings scheduled in early December with prospective partners
- Model inputs from current phase market research to feed into revised opportunity analysis
- Unadjudicated image presentation
- Term sheets and negotiation expected to begin following successful December meetings
- Final contract to be signed first quarter 2006



Summary

- Human and Animal Health diagnostic businesses consolidated
- Platform in place for future
- ThromboView® program delivering excellent results and increasing in value
- New indications being explored
- Partnership discussions progressing well with multiple interested parties
- Calendar 2006 will be year of commercialisation

